

Minutes of the Meeting of the Economic Development Council April 1, 2011 – 7:00 a.m. Public Services Building – 220 W. 1st Street, Conference Room A

Members Present: Russ Lewton, Brian Hagedorn, Pat DePover,

Scott Ocken, Jeff Saddoris, Steve Gress, Kim Schaaf, Gary Bergquist,

Dick Sorenson, Peggy Tingley Members Absent: Dustin Leo

Staff Members Present: Tim Moerman, Curtis Brown, Carlos Ramirez and

Tonya Williams

Tim led a review of the minutes of the February 4, 2011 Economic Development Council meeting and they were received as presented.

Curtis reviewed the first quarter prospect activity and there was discussion on the activities involved with responding to inquiries, hosting a prospect site visit and the decision-making process.

Curtis reported on building permits for the first quarter of 2011.

A review and discussion of revised goals and actions for Key Strategies 1 and 2 was shared between Tim and Curtis.

Tim and Curtis guided the discussion on recommendations for Key Strategy 4. There was also a brief presentation including feedback on development sites and status.

Jeff Saddoris and Brian Hagedorn were appointed to report to the City Council on April 18, 2011.

Tim, Curtis, and Tonya gave parts of the Economic Development staff report.

Pat DePover and Dustin Leo agreed to work on Key Strategies 4 & 5 with staff members.

The next meeting will be held on May 6, 2011 at 7:00 a.m.

The meeting adjourned at 8:30 a.m.